

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

Soverain Software LLC,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 6:07-CV-00511-LED
)	
CDW Corporation; Newegg Inc.; Redcats)	JURY TRIAL DEMANDED
USA, Inc.; Systemax Inc.; Zappos.com,)	
Inc.; Redcats USA, L.P.; The Sportsman's)	
Guide, Inc.; and TigerDirect, Inc.,)	
)	
Defendants.)	

ZAPPOS.COM, INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 Zappos.com, Inc., a Delaware corporation ("Zappos"), hereby states that Zappos is a wholly owned subsidiary of Zappos.com, Inc., a California corporation. No publicly held corporation owns more than 10% of Zappos' stock.

Respectfully submitted,

Dated: December 31, 2007

By: /s/ Eric H. Findlay
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CERTIFICATE OF SERVICE

I hereby certify that on December 31, 2007, I electronically filed the foregoing **ZAPPOS.COM, INC.'S CORPORATE DISCLOSURE STATEMENT** with the Clerk of Court using the CM/ECF system which will send notification of such filing via electronic mail to all counsel of record.

/s/ Eric H. Findlay
ERIC H. FINDLAY